



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Agenda | September 13, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Council

- President Van Dao Minh Anh
- Vice President Sayeh Dehestani
- Secretary Amy Matthews
- Treasurer Melanie Stuart
- Senate Representative Jesse Martinez

Senators

- Senator Avaz Ganjeh
- Senator Aakanksha Patel
- Senator Samashti Patel
- Senator Alisa Peshina
- Senator Audree Tran
- Senator William Wyatt

Chartered Clubs

C. Amendments to the Agenda

D. Approval of Minutes

E. Recognition of Visitors

F. Public Comment

This segment of the meeting is reserved for persons desiring to address the San Diego Miramar College Associated Student Government (ASG) on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASG may briefly respond to statements made or questions posed, however, for further information, please contact the ASG President, at dvan@sdccd.edu, for the item of discussion to be placed on a future agenda (California Government Code §54954.3).

II. SPECIAL ORDERS

III. PRESENTATIONS

IV. STANDING ITEMS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. ASG Meeting Schedule in Fall 2019

The Assembly shall review the ASG Meeting Schedule in Fall 2019.

B. Agenda Item Request Form

The Assembly shall review the ASG Agenda Item Request Form.

C. Appointments to Miramar College Shared Governance Committees

The Assembly shall make appointments to Shared Governance Committees at Miramar College.

D. Appointments to ASG Committees

The Assembly shall make appointments to the following ASG Committees:

- Future Events Committee (Meets Every Wednesday 1PM-2PM in K1-209)
- Student Rights Committee
- Student Activism Committee
- Governance and Transparency Committee
- CARE Committee
- Finance Working Committee (Meets on Wednesdays 2PM-3PM in K1-209)

E. Meeting Time for ASG Committees

Committee Members shall decide on standing meeting times for the following committees:

- Student Rights Committee
- Student Activism Committee
- Governance and Transparency Committee
- CARE Committee

F. Appointments to San Diego Community College District (SDCCD) Committees

The SDCCD consists of San Diego City, Mesa, and Miramar Colleges. The Assembly shall make appointments to the following district-wide committees:

- Citizens Oversight Committee
 - a) Advisory body on matters related to the Propositions S and N construction bond program.
 - b) Meetings are quarterly in October, January, and April
 - c) Next meeting: 10/14 at 4 pm
- Strategic Planning Committee
 - a) The district-wide vehicle for initiation and coordinating district-wide strategic planning for activities
 - b) Meets quarterly
 - c) Next meeting: 9/19 from 3pm-4:40 pm
- Textbook Affordability Task Force
 - a) Fostering awareness and collaboration in developing strategies for addressing the high cost of textbooks and other instructional materials
 - b) Meets quarterly
 - c) Next meeting: the end of September, typical starts at 3:30pm or 4:30pm

G. Alignment of the ASG Constitution and Bylaws for the SDCCD

The Assembly shall delegate to the Government and Transparency Committee the effort to reconcile the Constitutions and Bylaws for the Associated Student Governments of Miramar, City, and Mesa Colleges.

H. Purchases Proposal

The Assembly shall review and possibly approve the purchase of furniture and decorations in the ASG lobby.

VII. REPORTS

A. Executive Reports

- President Van Dao Minh Anh
- Vice President Sayeh Dehestani
- Secretary Amy Matthews
- Treasurer Melanie Stuart
- Senate Representative Jesse Martinez

B. Senator Reports

- Senator Avaz Ganjeh
- Senator Aakanksha Patel
- Senator Samashti Patel
- Senator Alisa Peshina
- Senator Audree Tran
- Senator William Wyatt

C. ASG Committee Reports

- Future Events Committee
- Finance Working Committee

D. Chartered Club Reports

VIII. ACTION PLAN

IX. COMMUNICATIONS ON THE FLOOR

This time is reserved for any members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

X. ADJOURNMENT